

Town of Carlisle Affordable Housing Trust

Minutes

September 7, 2012

Attendees: Greg D. Peterson, Chair, Town of Carlisle Affordable Housing Trust; Timothy F. Hult; Carolyn Ing; Peter Scavongelli (by speaker phone); Douglas A.G. Stevenson; John D. Williams.

Absent: John Gorecki

Guests: Timothy Goddard, Town Administrator; M. Lawrence Barton, Treasurer; Betsy Fell, Carlisle Mosquito; Elizabeth D. Barnett, Housing Coordinator.

1. **Meeting called to Order** at 7:37 a.m.
2. **Executive Session.**
3. **338 Bedford Road – Goff Property.** Greg Peterson announced that pursuant to the 2/17/12 Trust Authorizing vote, the Town of Carlisle Affordable Housing Trust had entered into a Purchase and Sale (P&S) agreement in for 338 Bedford Road (the Goff property). He went on to say that this acquisition will tie together two existing Town-owned properties, Fox Hill and Banta-Davis. The P&S agreement specifies that future uses for the property can include up to a 10-Bedroom group home; recreation fields; and utility and road access for future affordable and market-rate housing to be developed on the Banta-Davis property.

John Williams made a motion to authorize the expenditure of up to \$10,000, to be used for due diligence before concluding the purchase. The funds would be provided as follows: \$7,500 from funds previously appropriated toward the purchase of 338 Bedford Road, and an additional \$2,500 from the from the Affordable Housing Trust Community Preservation Act Community Housing Fund number 505A26, which has a balance of \$26,356.00. Douglas Stevenson seconded the motion. All in favor, the motion passed.

Mr. Peterson said that he wanted to express gratitude to the Goff family for allowing the Town to purchase land for a group home for the developmentally disabled, especially given the fact that every bedroom will count toward the Town's Housing Production goals. John Williams made a motion to recognize the Goffs for their public mindedness. Douglas Stevenson seconded the motion. All in favor, aye, the motion passed.

Meeting adjourned at 8:30 a.m.

Respectfully submitted,

Elizabeth DeMille Barnett